



Board of Trustees Meeting * 03/17/2022 * 5:15 PM
Location: Venture Academy Auditorium
Minutes

- I. Call To Order
 - A. In person were Mark, Steve, Kevin, Chris, Andrea, Michelle, and Roxanne. Sharmilla joined by phone. Randy was late.
- II. Welcome: Andrea
- III. Approval of minutes
 - A. **Action:** Sharmilla moved to approve the minutes from February 17, 2022, Michelle seconded the motion, and it passed unanimously.
- IV. Public Comment - none
- V. Monthly Enrollment Lottery - completed
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 1. Steve went over the budget and stated we were at 65% in February. Spending is a little high. IDEA funds have come through. We are still on track and doing okay.
 2. The 4 day prep was passed in the recent legislative session for teachers to receive a stipend.
- VIII. Reports
 - A. Director's Report
 1. Mark stated that our COVID numbers are currently at zero; staff and students.
 2. Mark discussed the new road opening and that the city said they will be installing a push button crosswalk before the next school year. We have received no response regarding the repainting of the crosswalk since the construction of the road.
 3. High School Intensives start next week. Some different intensives are Ocean Steward where students will be going to San Diego, CSI, an independent learning project where the student chooses the topic, Mental Health, Classic Disney Flipbooks, Pirates through the Ages, and Culinary Chemistry.



4. Four of our archery students went to the state tournament and they did well but unfortunately didn't win. We will be having an archery class in the upcoming school year.

B. K-8 Report

1. Kevin mentioned the K8 is launching the Academy's first musical which is Suessical. It will be 45 mins long. Some high schoolers will be involved with the production and directing.
2. The Band & Choir Concert was last night and went well.
3. 5th & 8th graders are gearing up for passage.
4. 5th graders went to the Natural History Museum today and the middle school will be going tomorrow.

IX. Business

A. High School & Middle School Fee Schedules

1. A few new participation fees were added to the high school fee schedule but the general amount is remaining the same at \$88.00.
 - a) **Action:** Andrea moved to approve the 22-23 High & Middle School Fee Schedules, Michelle seconded the motion, and it passed unanimously.

B. Action: School Land Trust Plan 22-23

1. Mark went over the School Land Trust Plan and that we would like to hire some science paras to help all students.
2. **Action:** Andrea moved to approve the 22-23 School Land Trust Plan 22-23, Randy seconded the motion, and it passed unanimously.

X. Policy

XI. Public Comment - none

XII. Executive Session - none needed

XIII. Adjourn

- A. **Action:** Michelle moved to adjourn the meeting, Andrea seconded, and it passed unanimously.

XIV. Next Meeting: April 21, 2022

*The Mission of Venture Academy is to **Inspire** the rising generation to reach the heights of their potential. **Ignite** their curiosity to venture into challenging new learning experiences, and through service, **Empower** them to be leaders who are committed to family and community...then they can **Achieve** their dreams and shape their world.*